

THE CITY COUNCIL OF THE  
**CITY OF MOUNT ENTERPRISE, TEXAS**

WILL CONVENE IN REGULAR SESSION

**MAY 30TH, 2023 AT 5:00 P.M.**

MOUNT ENTERPRISE CITY HALL,  
103 W. GREGG STREET, MOUNT ENTERPRISE, TX 75681  
MAYOR JIM REESE WILL PRESIDE



## Minutes

1. Call the Meeting to Order **Mayor Jim Reese called the meeting to order at 5:01 p.m.**
2. Establish a Quorum  
Mayor Jim Reese - **Present**  
Mayor Pro Tem & Council Member Place #1 Freddy Swann - **Present**  
Council Member Place #2 Judy Cox - **Present**  
Council Member Place #3 Jacob Waldron - **Present**  
Council Member Place #4 Mary Jo Baird - **Present**  
Council Member Place #5 Harvey Graves - **Present**
3. Invocation **Led by Jim Reese**
4. Pledge of Allegiance to the U.S. Flag & Pledge of Allegiance to the Texas Flag (*Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible*).
5. Public Comment – **City Secretary Suzanne M. Pharr, Office Assistant Khristy Webb, City Attorney Suellen Perry, City Engineer Steve Wicks, City Auditor David Godwin, Nicholas Vickery.**
6. Consent Agenda  
*All consent items are considered routine and will be enacted by one motion and vote.*
  - A. Approval of Regular Meeting Minutes, April 25, 2023.
  - B. Approval of April 2023 Monthly Reports for ICON Court, Wastewater, Debt Service Fund, and General Fund.
  - C. Approval of expenses for the New City Hall Remodel to date.

**Upon a motion made by Councilmember Mary Jo Baird and seconded by Councilmember Jacob Waldron, the Council voted (5) “ayes” and zero (0) “nays” to accept the Consent Agenda. The motion carried.**
7. Business  
*Discuss, Consider, and Possibly Take Action Regarding:*
  - A. City Park Master Plan presented by Stokes and Associates. (JR)  
**Upon a motion made by Councilmember Baird and seconded by Councilmember Harvey Graves, the Council voted (5) “ayes” and zero (0) “nays” to approve moving this item to the next meeting in order for Mr. Wicks to get some pricing prepared for Phase I of the City Park Project. The motion carried.**
  - B. City Park Bridge (Jon Randolph)  
**Upon a motion made by Councilmember Judy Cox and seconded by Councilmember Freddy Swann, the Council voted (5) “ayes” and zero (0) “nays” to approve the county moving this bridge to a more desirable location that won’t wash out. The motion carried.**
  - C. Culvert near City Park (Jon Randolph)  
**Upon a motion made by Councilmember Swann and seconded by Councilmember Cox, the Council voted (5) “ayes” and zero (0) “nays” to approve the county fixing this culvert first but replacing the culvert if needed. The motion carried.**



# CITY OF MOUNT ENTERPRISE, TEXAS

MAY 30TH, 2023 AT 5:00 P.M.

## REGULAR SESSION CITY COUNCIL MEETING



- D. Texas Police Chief Leadership Series in Huntsville, TX on June 12-16, 2023. \$175 plus hotel and meals. (Jon Randolph)  
Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to approve Officer Randolph's training in Huntsville, TX – Texas Police Chief Leadership Series including the seminar, hotel and meals. The motion carried.
- E. Ideas to recognize Kendre Miller. (HG)  
Upon a motion made by Councilmember Cox and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve moving this item to the next meeting in order for the City Secretary to get costs on some ways to recognize Kendre Miller, including a sign, banners, proclamation, and etc. The motion carried.
- F. Advanced Patrol Tactics Training on August 30, 2023. \$199 plus hotel and meals. (Jon Randolph)  
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve Officer Randolph's training in Galveston, TX – Advanced Patrol Tactics Training including the seminar, hotel and meals. The motion carried.
- G. Legislative Update August 24-25, 2023. \$TBD plus hotel, mileage, and meals. (SMP)  
Upon a motion made by Councilmember Waldron and seconded by Councilmember Graves, the Council voted (5) "ayes" and zero (0) "nays" to approve City Secretary's training on Legislative Updates including the seminar, mileage, hotel and meals. The motion carried.
- H. Approve the FYE 2022 Audit Report presented by David Godwin. (JR)  
Upon a motion made by Councilmember Waldron and seconded by Councilmember Baird, the Council voted (5) "ayes" and zero (0) "nays" to approve the FYE 2022 audit report given by Mr. Godwin. The motion carried.
- I. Decision on city hall generator grant 4485-0019. (SMP)  
Upon a motion made by Councilmember Waldron and seconded by Councilmember Swann, the Council voted (5) "ayes" and zero (0) "nays" to approve if the grant administrator finds that the grant for city hall generator must be installed at 103 W Gregg St. location, then we will pass on the grant and reapply for the 401 W Gregg St. location. If the grant administrator finds that we can move the location from 103 to 401 W Gregg St, then we will move forward with the current grant application. The motion carried.
- J. Rusk County Appraisal District 2023 Certification of Estimated Taxable Value (JR)  
Upon a motion made by Councilmember Baird and seconded by Councilmember Graves, the Council voted (4) "ayes" and zero (0) "nays" (Mr. Swann had to step out of the meeting – so he did not vote) to approve RCAD's 2023 Certification of Estimated Taxable Values. The motion carried.
- K. New City Hall Review and Upcoming Projects. (JR)  
Upon a motion made by Councilmember Waldron and seconded by Councilmember Cox, the Council voted (5) "ayes" and zero (0) "nays" to approve postponing this item indefinitely. The motion carried.
8. Executive Session (City Council reserves the right to adjourn into executive session at any time for any item on this agenda during this meeting as authorized by the Texas Government Code)  
**The council did not go into executive session.**
9. Announcements or Comments by City Councilmembers or City Staff  
Informational only; no action to be taken.  
The City Secretary reminded the council that the next council meeting will be June 27, 2023. And that she will be out of the office the week of June 5<sup>th</sup> and June 19<sup>th</sup> for training.



**CITY OF MOUNT ENTERPRISE, TEXAS**  
**THURSDAY, MAY 30TH, 2022 AT 5:00 P.M.**  
**CITY COUNCIL MEETING**

She will also be preparing for budget workshops to start. City Attorney will not be at the June meeting. So, the next workshop she will lead will be in July.

10. Adjournment

Upon a motion made by Councilmember Cox and seconded by Councilmember Waldron, the Council voted (5) "ayes" and zero (0) "nays" to adjourn this meeting at 6:29 p.m. The motion carried.

A handwritten signature in cursive script, appearing to read "Jim Reese", written over a horizontal line.

Mayor or Mayor Pro-Tem

Attest:

A handwritten signature in cursive script, appearing to read "Suzanne M. Pham", written over a horizontal line.

City Secretary

**Certification**

"I, the undersigned authority does hereby certify that the above Notice of Meeting was removed from City Hall bulletin board, 103 W. Gregg Street, City of Mount Enterprise, Texas, a place convenient and readily accessible to the general public at all times, on the 30th day of May, 2023 at 6:36 p.m., after having been posted for at least 72 continuous hours preceding the scheduled time of the posted meeting.

\_\_\_\_\_  
City Administrator, City of Mount Enterprise, Texas